IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO.669 OF 2004
CONNECTED WITH
COMPANY APPLICATION NO.251 OF 2004

In the matter of the Companies Act, 1956 :

And

In the matter of Section 391 to 394 of the Companies Act, 1956 ;

And

In the matter of Scheme of Amalgamation of Satsang Developers Private Limited, Naman Realties Private Limited, Shiv Shakti Developers Private Limited, Jal-Dhara Construction Private Limited, Vihini Real Estates Private Limited, and Kalpana - Pankaj Investment and Holding Company Private Limited

With

BPM Industries Limited

BPM Industries Limited ....Petitioner

Mr.Rajesh Shah i/b Shiralkar & Co. for the Petitioner in all the Petitions.

Mr.C.J. Joy with Mr.R.C. Master i/b T.C. Kaushik for Regional Director, Department of Company Affairs Maharashtra, Mumbai in all the Petitions.

CORAM : S.J. VAZIFDAR, J.
DATED : 21ST OCTOBER, 2004.

P.C. :

1. Perused the Petition as well as the scheme of amalgamation. Separate orders have been passed in Company Petition Nos.663 of 2004, 664 of 2004, 665 of 2004, 666 of 2004, 667 of 2004 and 668 of 2004. No objection has been raised by anybody. The Regional Director has also no objection to the prayer for amalgamation being granted.

3. In the circumstances, the Petition is made absolute in terms of prayers (a) to (d).

4. Costs of Rs.2500/- to the Regional Director to be paid by the Petitioner within four weeks from today.

. Certified copy expedited.

. All the concerned parties to act on an ordinary copy of this order, duly authenticated by the Company Registrar / Court Stenographer of this Court.